

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094377

FILED
Apr 27, 2005
Secretary of State

Entity Name: TOMOKA EYE ASSOCIATES, P.A.

Current Principal Place of Business:

802 STERTHAUS AVENUE
STE C
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

802 STERTHAUS AVENUE
STE C
ORMOND BEACH, FL 32174

New Mailing Address:

790 DUNLAWTON AVENUE
STE A
PORT ORANGE, FL 32127

FEI Number: 59-3534775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOWSKI, MICHAEL K M.D.
802 STERTHAUS AVENUE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MAKOWSKI, MICHAEL K M.D.
802 STERTHAUS AVENUE
STE C
ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKOWSKI, MICHAEL K M.D.
Address: 802 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: SPERTUS, ALAN D M.D.
Address: 802 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: FRANCE, JOSEPH M M.D.
Address: 802 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Delete
Name: TEN HOLZEN, RICHARD D
Address: 802 STERTHAUS DR STE C
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAKOWSKI, MICHAEL K M.D.
Address: 802 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P (X) Change () Addition
Name: SPERTUS, ALAN D M.D.
Address: 802 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T/S (X) Change () Addition
Name: TEN HOLZEN, RICHARD D M.D.
Address: 802 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL K. MAKOWSKI, M.D.

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date